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State Stem Cell Agency ICOC Agenda 01-06-05

Jan 6, 2005

Main Location:

University of Southern California
Keck School of Medicine
Mayer Auditorium, Keith Administration Building
1975 Zonal Avenue
Los Angeles , CA 90003

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

**INDEPENDENT Citizens OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Pledge of Allegiance.
2. Call to Order
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Overview of the State's financial responsibility requirements, including the availability of, and claiming procedures for, the start up loan authorized pursuant to Section 125290.70(b) of the California Stem Cell Research and Cures Act (Act).
5. Report on ACR 252 and cooperation of the Institute with California Council on Science and Technology in the development of best practices related to revenues generated from patent royalties and licenses as authorized by the Act.
6. Report on status of SB 322 and cooperation by the Institute with SB 322 task force.
7. Brief Overview of Government and Ethics Issues.
8. Consideration of the location and headquarters of the Institute and formation of a committee for purposes of locating suitable office space for the Institute and making a recommendation to the board on February 3, 2005.
 - a. Click to download committee lists.
9. Establish a hiring committee to develop and implement a process for interviewing and hiring a President, with general strategy and timeline approved by the board.
 - a. Click to download committee lists.
10. Establish a committee to develop and implement a process for selecting members of:
 - a. the Scientific and Medical Research Funding Working Group,
 - b. the Scientific and Medical Accountability Standards Working Group, and
 - c. the Scientific and Medical Research Facilities Working Group, with general strategy and timeline approved by the board.
 - i. Click to download committee lists.
11. Delegation of authority to the Chairman, including authorization for hiring interim staff and certain other technical and professional staff and authorization to carry out other functions of the Institute.
 - a. Click to download resolution.
12. Consideration of bylaws, Board procedures and policies.
13. Scheduling of Subsequent Meeting(s) of the ICOC
14. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.
15. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.



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Minutes:



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